

ALASKA RETIREMENT MANAGEMENT BOARD

2023 Meeting Calendar

DATE	LOCATION	DESCRIPTION
March 15 Wednesday	Juneau, AK	Actuarial Committee Audit Committee Operations Committee Defined Contribution Plan Committee
March 16-17 Thursday-Friday	Juneau, AK	Board of Trustees Meeting: <i>Performance Measurement – 4th Quarter</i> <i>Buck Draft Actuarial Report/GRS Draft Actuary Certification</i> <i>Capital Markets – Asset Allocation</i> <i>Manager Presentations</i>
April 27* Thursday	Videoconference	Actuarial Committee <i>Follow-up/additional discussion/questions on valuations</i>
April 28* Friday	Videoconference	Board of Trustees Meeting
June 14 Wednesday	Anchorage, AK	Actuarial Committee Audit Committee Operations Committee Defined Contribution Plan Committee
June 15-16 Thursday - Friday	Anchorage, AK	Board of Trustees Meeting: <i>Final Actuary Reports/Adopt Valuation</i> <i>Adopt Asset Allocation</i> <i>Performance Measurement - 1st Quarter</i> <i>Manager Presentations</i>
September 13 Wednesday	Anchorage, AK	Actuarial Committee Audit Committee Operations Committee Defined Contribution Plan Committee
September 14-15 Thursday - Friday	Anchorage, AK	Board of Trustees Meeting: <i>Set Contribution Rates</i> <i>Audit Results/Assets – Auditor</i> <i>Approve Budget</i> <i>Performance Measurement – 2nd Quarter</i> <i>Real Estate Annual Plan</i> <i>Real Assets Evaluation – Callan LLC</i> <i>Manager Presentations</i>
October 10 Tuesday (<i>placeholder</i>)	Videoconference	Audit Committee
December 6 Wednesday	Anchorage, AK	Actuarial Committee Audit Committee Operations Committee Defined Contribution Plan Committee
December 7-8 Thursday-Friday	Anchorage, AK	Board of Trustees Meeting: <i>Audit Report - DRB Auditor</i> <i>Performance Measurement – 3rd Quarter</i> <i>Manager Review (Questionnaire)</i> <i>Private Equity Evaluation - Callan LLC</i> <i>Review Private Equity Annual Plan</i> <i>Cybersecurity</i> <i>Manager Presentations</i>

NOTE: Meeting locations and topics are subject to change.

*Meetings to be held as necessary

Approved 6/16/2022